EXHIBIT B

AO 440 (Rev. 8/01) Summons in a Civil Action

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v.		DIALES	DISTRIC	LOURT

Southern

District of

Javier Cesario and Fernando Martinez

SUMMONS IN A CIVIL ACTION

V.

BNI Construction, Inc., Mikial Abdur-Rahim and Musa Last Name Unknown

CASE NUMBER:

77 CIV 8545

JUDGE STANTON

TO: (Name and address of Defendant)

Musa Last Name Unknown c/o BNI Construction, Inc. 300 West 147th Street, Suite 10 New York, New York 10039

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Kerin E. Coughlin, Esq. Constantine Cannon LLP 450 Lexington Avenue, 17th F1. New York, New York 10017

Elena Goldstein, Esq. New York Legal Assistance Group 450 West 33rd Street, 11th F1. New York, New York 10001

an answer to the complaint which is served on you with this summons, within twenty (20) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

10	/2/	200	7

CLERK

DATE

	ETURN OF SERVICE	· · · · · · · · · · · · · · · · · · ·
Service of the Summons and complaint was made by me ⁽¹⁾	DATE 12/28/2007	
NAME OF SERVER <i>(PRINT)</i> Jeremy Murphy	TITLE Paralegal	
Check one box below to indicate appropriate method	l of service	
☐ Served personally upon the defendant. Place v	where served:	
Left copies thereof at the defendant's dwelling discretion then residing therein.	house or usual place of abode with a person of	suitable age and
Name of person with whom the summons and	complaint were left:	
☐ Returned unexecuted: Affixed an envelo	pe containing copies of the S e defendant's place of busine	Summons and complaint
second envelope a Solution of the distribution of the second envelope a Solution of the second envelope a	lso containing copies of the il to the defendant at his plattached Affidavit of Service	Summons and complaint lace of business, as
N.V.C.P.L.R. Sec.	308(4).	and pursuant to
	EMENT OF SERVICE FEES	
FRAVEL \$4.00 SERVICES		TOTAL \$4.00
DE	CLARATION OF SERVER	
contained in the Return of Service and Statement 12/31/2007 Executed on	the laws of the United States of America that the of Service Fees is true and correct. Compared to Server on Stantine Cannon LLP	e foregoing information
4.	onstantine Cannon LLP 50 Lexington Avenue, Fl. 17 ew York, NY 10017	U

Address of Server

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Javier Cesario and Fernando Martinez,

Case No. 07 Civ. 8545 (LLS)

Plaintiffs,

AFFIDAVIT OF SERVICE

-against-

BNI Construction, Inc., Mikial Abdur-Rahim and Musa Last Name Unknown,

	Defendants.
State of New York)
County of New York) ss:

JEREMY MURPHY, being duly sworn, hereby deposes and says as follows:

- I am employed as a paralegal at Constantine Cannon LLP, counsel for plaintiffs in the above-captioned matter. I am familiar with the proceedings in this case and have personal knowledge of the facts set forth herein.
- On or about October 5, 2007, I contacted Howard Goldman, Esq. of Demovsky 2. Lawyer Service ("DLS"), a process serving company, by telephone. The purpose of my call was to hire DLS to serve copies of the Summons and Complaint on the defendants in this matter, BNI Construction, Inc. ("BNI"), Mikial Abdur-Rahim ("Mikial") and Musa Last Name Unknown ("Musa"). As to defendant Musa, I instructed Mr. Goldman to attempt service at BNI's office, 300 West 147th Street, Suite 1C, New York, New York 10039, because it was (and is) my understanding that BNI is Musa's actual place of business. See Dkt. No. 1 ¶ 7.
- 3. DLS attempted to serve copies of the Summons and Complaint on defendants on seven (7) occasions, each on a different date and at a different time. Attached hereto as Exhibits A and B are true and correct copies of Affidavits of Attempted Service by DLS that describe those seven (7) occasions. As the Affidavits reflect, on none of those seven (7) occasions was DLS successful. See Exs. A. B.
- On October 30, 2007 at approximately 2:10 p.m., I attempted to serve copies of the Summons and Complaint on defendants Musa and Mikial at BNI's office. While I

was there, defendant Mikial verbally confirmed in response to my inquiries that that location was in fact BNI's office and that he was in fact Mikial. I served copies of the Summons and Complaint on Mikial personally by placing the documents in his hand. See Dkt. No. 6. I asked Mikial if Musa was on the premises at that time, and Mikial responded that he "never see[s] him [Musa]." I understood Mikial's statement to indicate that he does in fact know Musa, but that he just does not often see Musa at BNI's office. I asked Mikial if Musa would be in the office later that day or in the near future, and, contrary to Mikial's earlier statement indicating that he does in fact know Musa, Mikial responded that he did not know Musa. Mikial refused to accept service of the Summons and Complaint on Musa's behalf.

- On or about November 4, 2007, I attempted to determine Musa's residential 5. address by using the New York City Department of Finance Automated City Register Information System ("ACRIS"), which can be accessed on the New York City Department of Finance's Internet website. Users of ACRIS can obtain information regarding real property in the city by inputting the address of a given plot of land about which information is sought. I input into ACRIS an address that, I had been advised, might belong to Musa, but the information that ACRIS returned regarding that address did not refer to Musa or to any individual with a similar name. Therefore, it appeared that that address did not belong to Musa, thus that I would not be able to serve copies of the Summons and Complaint upon him there.
- 6. On or about November 7, 2007, I attempted to determine Musa's residential address by utilizing PeopleFinder.com, an Internet website through which, for a fee, one can obtain public records regarding an individual. The address that PeopleFinder.com provided that appeared most likely to be Musa's was 1657 8th Avenue, Brooklyn, NY 11215. On that same date, at approximately 5:45 p.m., I attempted to serve copies of the Summons and Complaint on Musa at 1657 8th Avenue in Brooklyn. When I arrived there. I discovered that it is a residential building with multiple apartments. I did not know which (if any) apartment belonged to Musa, and none of the names on the building directory resembled Musa's. Therefore, I was unable to locate Musa and/or to serve copies of the Summons and Complaint on him at that location.
- 7. On or about December 12, 2007, at approximately 11:30 a.m., I (a) affixed to the door of BNI's office, with masking tape, a sealed envelope addressed to Musa containing copies of the Summons and Complaint and the Order for Conference Pursuant to Rule 16(b) (Dkt. No. 2) (the "Rule 16(b) Order"), and (b) caused an envelope that did not indicate on the outside that it was from an attorney's office or concerned an action against Musa, and that contained copies of the Summons and Complaint and the Rule 16(b) Order, to be placed in First Class U.S. Postal Mail for delivery to Musa at BNI's office. On December 28, 2007, I caused a second envelope that did not indicate on the outside that it was from an attorney's office or that it concerned an action against Musa. that contained copies of the Summons and Complaint and the Rule 16(b) Order, and that was marked "Personal and Confidential," to be placed in First Class U.S. Postal Mail for delivery to Musa at BNI's office. I served the Summons and Complaint on Musa by

these means because, despite our diligent efforts to serve Musa personally and to determine his residential address, as described above, we had been unable to do so.

Dated:

January 2, 2008

City, State:

New York, New York

Notarized:

Swam to before me on this 2nd day of January 2008.

muhelle & Peters

MICHELLE A. PETERS
Notary Public, State of New York
No. 02PE6135091
Qualified in New York County
Commission Expires October 11, 20 09

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Javier Cesario and Fernando Martinez, Plaintiff(s),

-against-

BNI Construction, Inc. Mikial Abdur-Rahim and Musa Last Name Unknown,

Defendant(s).

STATE OF NEW YORK)
S.S.:

COUNTY OF NEW YORK)

Judge Stanton Index No. 07 CIV 8545

AFFIDAVIT OF ATTEMPTED SERVICE

TIMOTHY M. BOTTI, being duly sworn, deposes and says that he is over the age of eighteen years, is employed by the attorney service, DLS, Inc., and is not a party to this action.

That on the 8th day of October 2007, at approximately 2:55 pm, deponent attempted to serve a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 13 Mevan Avenue, Englewood, NJ 07631. No answer was received when deponent rang the bell and knocked on the door.

That on the 9th day of October 2007, at approximately 7:50 pm, deponent again attempted to serve a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 13 Mevan Avenue, Englewood, NJ 07631, again no answer was received when deponent rang the bell and knocked on the door.

That on the 10th day of October 2007, at approximately 6:40 pm, deponent again attempted to serve a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 13 Mevan Avenue, Englewood, NJ 07631, again no answer was received when deponent rang the bell and knocked on the door.

That on the 11th day of October 2007, at approximately 8:20 pm, deponent again attempted to serve a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 13 Mevan

Avenue, Englewood, NJ 07631. Deponent spoke to a woman who said "I have never heard of these names" The Family at this address is "Bolds."

TIMOTHY M. BOTTI #843358

Sworn to before me this 15th day of October, 2007

NOTARY PUBLIC

HOWARD DANIEL GOLDMAN NOTARY PUBLIC - STATE OF NEW YORK NO. 01GO5062405 QUALIFIED IN NEW YORK COUNTY MY COMMISSION EXPIRES JULY 1, 2010

EXHIBIT B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Javier Cesario and Fernando Martinez, Plaintiff(s),

-against-

BNI Construction, Inc. Mikial Abdur-Rahim and Musa Last Name Unknown,

Defendant(s).

STATE OF NEW YORK)

COUNTY OF NEW YORK)

Judge Stanton Index No. 07 CIV 8545

AFFIDAVIT OF ATTEMPTED SERVICE

DARRYL A. GREEN, being duly sworn, deposes and says that he is over the age of eighteen years, is employed by the attorney service, DLS, Inc., and is not a party to this action.

That on the 4th day of October 2007, at approximately 3:55 pm, deponent attempted to serve a true copy of the SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY DEMAND upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 300 West 147th Street, Suite 1C, New York, NY 10039. No answer was received when deponent rang the bell apartment 1C.

That on the 5th day of October 2007, at approximately 10:30 am, deponent againattempted to serve a true copy of the SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY **DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 300 West 147th Street, Suite 1C, New York, NY 10039, again no answer was received when deponent rang the bell apartment 1C.

That on the 6th day of October 2007, at approximately 12:48 pm, deponent again attempted to serve a true copy of the SUMMONS IN A CIVIL ACTION, COMPLAINT AND JURY **DEMAND** upon BNI Construction, Inc., Mikial Abdur-Rahim and Musa (Last name unknown) at 300 West 147th Street, Suite 1C, New York, NY 10039, again no answer was received when deponent rang the bell apartment 1C.

Sworn to before me this 15th day of October, 2007

NOTARY PUBLIC

HOWARD DANIEL GOLDMAN NOTARY PUBLIC - STATE OF NEW YORK NO. 01GO5062405 QUALIFIED IN NEW YORK COUNTY

MY COMMISSION EXPIRES JULY 1, 2010